

To

September 21, 2020

The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001

(the “Company”)

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the “Equity Shares”) by EIH Limited (the “Issue”)

I hereby confirm that, as on date, I have been appointed as the Chief Financial Officer of the Company. I consent to act as the Chief Financial Officer of the Company and my name being included as the Chief Financial Officer of the Company in the letter of offer (the “LOF”) and the abridged letter of offer (collectively, the “Issue Documents”) intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), Registrar of Companies(the “RoC”), and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”) and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents:

Name: Kallol Kundu
Address: 7, Sham Nath Marg, Delhi 110 054
Tel: 011 2389 0505
Fax: 011 2389 0103
E-mail: kallol.kundu@oberoigroup.com

I confirm that the above information in relation to me is true and correct.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

CIN:L55101WB1949PLC017981
CORPORATE OFFICE:7, SHAM NATH MARG, DELHI -110 054, INDIA/ TELEPHONE:+91-11-2389 0505/ WEBSITE: WWW.EIHLTD.COM

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely



Kallol Kundu
Chief financial officer
ElH Limited

CC:

Ambit Capital Private Limited

Ambit House
449 Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Khaitan & Co

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